

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

Proposed Agenda

Iowa Vertical Infrastructure Advisory Committee

November 9, 2006

10:00 A.M. – 2:00 P.M.

**Glenwood Resource Center, Building 110, 2nd Floor, Visitor's Center Meeting Room
711 South Vine Street
Glenwood, Iowa**

Please contact Dean Ibsen at 515-281-6051 or <mailto:dean.ibsen@iowa.gov> by 3:00 p.m., Tuesday, November 7, if you will be eating lunch, for transportation or for any special accommodations. Transportation from Des Moines will be provided for committee members upon request and for others depending upon availability. Photography may be permitted at the site with permission of facility administrators, but photos of residents of the facility are not permitted without prior approval from the resident and/or guardian.

10:00 AM	Call to Order, Roll Call <ul style="list-style-type: none">▪ Introductions▪ Questions and Comments from Committee Members▪ Approval of Minutes of Previous Meeting (Action Requested)▪ Old Business
10:15 AM	Staff Reports <ul style="list-style-type: none">▪ Routine and Major Maintenance Status Report▪ Staffing Update▪ Financial/Project Status Reporting Update▪ ADA Status Report, including General Services' Olmstead Plan
10:40 AM	Consideration of Special Major Maintenance Requests
10:50 AM	Review of 2006 Plan of Action
11:10 AM	Discussion of FY2008 Capital Requests (Offers), FY2008-FY2012 Five Year Plans and Recommendations to Governor (Action Requested)
11:40 PM	Discussion of 2007 Annual Report to Governor, Review Draft Outline (Due December 15)
11:50 AM	Other Business <ul style="list-style-type: none">▪ Questions and Comments from Agency Representatives, Committee Members and Public▪ Next Meeting
12:00 Noon	Lunch
12:30 PM	Overview of Glenwood Resource Center and Tour of Facility
2:00 PM	Adjourn

Upcoming Meetings: *December 14, 2006, 10 a.m. to 2 p.m. Location to be determined.*
 January 17, 2007, 9 a.m. to 2 p.m. Joint meeting between Vertical Infrastructure
 Advisory Committee and Capitol Planning Commission (reception at 8:30 a.m.), verify
 date and time, location to be determined.
 February 8, 2007, 10 a.m. to 2 p.m. Verify date, time and location.